CHEROKEE COUNTY COMMISSION CENTRE, ALABAMA MINUTES

DATE: January 9, 2017 PRESENT:

Randy Jones, District I

Kimball Parker, District II Marcie Foster, District III Carlton Teague, District IV ABSENT:

Kirk Day, Chairman

- 1. Vice Chairman Teague called the meeting to order.
- 2. Public Comment From Citizens: None
- 3. Public Comment from other Elected Officials: None
- 4. Roll Call to Establish Quorum:

District I, Commissioner Jones – Present District II, Commissioner Parker – Present District III, Commissioner Foster – Present

District IV, Commissioner Teague – Present

- 5. The Vice Chairman led the Pledge of Allegiance and Commissioner Jones gave the invocation.
- 6. Awards and Presentations: None.
- 7. Motion by Commissioner Foster, second by Commissioner Jones to approve the agenda for the January 9, 2017 regular meeting. Passed 3-0.
- Motion by Commissioner Parker, second by Commissioner Foster to approve the Consent Agenda approving prior meeting minutes and payables. Passed 3-0.
- 9. Reports from Staff:

County Administrator Tim Burgess – None Submitted County Engineer Corey Chambers – None Submitted County Attorney Bill Hawkins – None Submitted County Sheriff Jeff Shaver – None Submitted

- 10. Public Meetings: None
- 11. Old Business:
 - The Vice Chairman announced that the appointment/reappointment to the Cherokee County Library Board for the term ending February 2021 will take place at the January 23 regular meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, January 18th.
 - The Vice Chairman announced that the appointment/reappointment to the Cherokee County Parks and Recreation Board for the term ending January 2021 will take place at the January 23 regular meeting. Submittal of resumes, letters, etc. will be accepted at the Commission Office until the close of business on Wednesday, January 18th.

12. New Business:

- 1. Motion by Commissioner Parker, second by Commissioner Foster to approve excess land redemptions to Sheri Ann Palmer in the amount of \$165.73, T. Mallory or Margaret Whorton in the amount of \$161.60, and Daniel St. Clair in the amount of \$487.48. Passed 3-0.
- 2. Motion by Commissioner Foster, second by Commissioner Jones to adopt the 2017 Severe Weather Preparedness Tax Holiday resolution and authorize the Chairman to sign. Passed 3-0.
- 3. Motion by Commissioner Foster, second by Commissioner Parker to table action on the attached exemptions of garbage collection fees for the period of January 1, 2017 through December 31, 2017 until the January 23, 2017 meeting. Passed 3-0.
- 4. Motion by Commissioner Foster, second by Commissioner Jones to adopt a resolution in support of an ATRIP-2 bond issue. Passed 3-0.
- 5. Motion by commissioner Parker, second by Commissioner Foster to declare two Sheriff's Department vehicles as surplus property to be sold at public auction:

*2008 Ford Crown Victoria – VIN: 2FAFP71V78X102276 *2009 Dodge Charger – VIN: 2B3KA43T89H521108

Passed 3-0.

- 6. Motion by Commissioner Jones, second by Commissioner Parker to approve an advertisement for the Cherokee County Herald Review and Forecast edition in the amount of \$375.94. Passed 3-0.
- 7. Motion by Commissioner Foster, second by Commissioner Jones to approve personnel changes in the Revenue Commissioner's office:
 - *Kris Parker Assessment Clerk (Grade 5, Step 2) to Mapping 2 (Grade 5, Step 2)
 - *Theresa Early Appraisal Clerk (Grade 4, Step 9) to Appraisal/Collections Clerk (Grade 5, Step 6)
 - *Renee Wiseman Collections Clerk (Grade 5, Step 2) to Mobile Home Clerk (Grade 5, Step 3)
 - Passed 2-0. Commissioner Parker abstained from the motion due to a conflict.
- Motion by Commissioner Foster, second by Commissioner Parker to declare a 2010 Dodge Dakota (VIN: 1D7CW3GP7AS152000) from the Revenue Commission office to be traded in on the purchase of a new vehicle. Passed 3-0.
- 13. Executive Session: None
- 14. Discussion Items by Commissioners:
- 15. Motion by Commissioner Foster, second by Commissioner Parker to adjourn the meeting. Passed 3-0.

There being no further business to come before the Commission, the meeting was adjourned subject to call.

Randy Jones, District I	Kirk Day, Chairman
Kimball Parker, District II	
Marcie Foster, District III	Carlton Teague, District IV